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MMANAMMA FOR: Executive Director-Comptroller

CUATECT

: Consolidation of Agency Retirement Boards

REFERENCE

- : (a) Mano for ExDir-Compt fr GC, Rubj: Agency Retirement Board - Civil Service Retirement, dtd 11 Jan 66
 - (b) Memo for ExDir-Compt fr DOS, Subj: Consolidation of Agency Retirement Board, Otd 26 Jan 56
- 1. This memorandum submits a recommendation for your approval; this recommendation is contained in paregraph 5.
- 2. In reference (a), the General Counsel releas the question of the meed to continue two separate retirement boards and the suggestion that the Agency Betirement Board, which relates to the Civil Bervice Betirement System, be consolidated with the CIA Betirement Board.
- 3. In my memorandum, reference (b), I expressed general agreement with the General Counsel's suggestion but urged that action be deferred in view of the heavy workload faced by the CIA Retirement Board in completing the initial screening for participation in the CIA Retirement and Dissbility System. The initial screening phase, with the exception of a few cases, has been displated and it is now appropriate to consider the consolidation of the two retrement boards.
- Although the CIA Betirement Board still is involved in developing policies and standards concerning the administration of the CIA Bysics, the Director of Personnel advises that the Board should be able to handle easily the relatively small number of extension cases currently being subjitted to the Agency Retirement Board. For this reason, we are now prepared to recommend the consolidation of these two retirement boards which can be accomplished by exendments to the retirement regulations. Upon your approval, I will initiate the appropriate regulatory changes.
- 5. It is recommended that the Agency Retirement Board be abolished and its functions transferred to the CIA Retirement Board.

Deputy Director

Tor Support

OC W. []

The recommendation in paragraph 5 is approved.

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The July In R. White

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Executive R.

OGC 66-0042a

11 January 1966

MEMORANDUM FOR: Executive Director-Comptroller

SUBJECT:

Agency Retirement Board - Civil Service

Retirement

Civil Service retirements. It is quite interesting, and you may wish to mention it to the DDCI and the DCI. This also raises in my mind whether we should continue two separate retirement boards. I do not have very strong feelings on this as my board is going pretty smoothly, but it does take some time and it might make sense to consolidate it with the CIA Retirement Board.

If not, Mr. Borel proposes to represent the DDI in place of who has retired.

LAWRENCE R. HOUSTON

Attachment

cc: ES/Agency Retirement Board

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ALAMORANDUM FOR: Executive Director-Comptroller

SUBJECT

: Consolidation of Agency Retirement Boards

REFERENCE

: Mesmo ded 11 Jan 66 for Ex. Dir.-Compt. fr General Councel, subj. Agency Retixement

Board - Civil Service Ratirement

- 1. This memorandum contains a recommendation for your approprial. buch recommendation is contained in paragraph 4.
- 2. The Director of Personnel and I have considered Mr. Houstin's stigrestion in reference memorandum that the Assucy Retirement Boartipe consolidated with the CIA Retirement Board. I believe this is a good idea but urge that we defer action on it for another year or so.
- 3. The CIA Retirement Board still faces a heavy workload over the next several mouths in acressing new participants. They are also decayly involved in working out the policies and standards that govern the administration of the CIA system. For these reasons we would strongly prefer not to have them take on just yet the additional functions of hix. Houston's Board.
- 4. I would therefore recommend that our two Ratingment Boards continue to function as they have in the past and that we take another look at Mr. Houston's exempation next Departmer.

R. L. Bannermen Deputy Director for Support

The recommendation contained in paragraph 4 is approved.

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MEMORANDUM FOR: Colonel White

As you requested, we have now obtained the formal concurrence of each of the other Directorates on the attached proposal to merge the two Agency retirement boards.

К. L. Bannerman

(DATE)

FORM NO. 101 REPLACES FORM 10-101 1 AUG 54 WHICH MAY BE USED.

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